



Housing Authority of the City of Alameda

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MINUTES

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, FEBRUARY 15, 2011

The Board of Commissioners was called to order at 7:55 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioners Bonta, deHaan, Johnson, Tam, and Chair Gilmore

Absent: Commissioner Allen

2. CONSENT CALENDAR

Commissioner Johnson moved acceptance of the Consent Calendar. Commissioner Bonta seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

*2-A. Adopted the Resolution to Approve Revision No. 2 for Housing Authority Budget for Fiscal Year 2011.

*2-B. Accepted the Audit Report for Fiscal Year Ending June 30, 2010.

3. AGENDA

3-A. None.

4. ORAL COMMUNICATIONS

None.

5. COMMISSIONER COMMUNICATIONS

None.

6. ADJOURNMENT

There being no further business, Chair Gilmore adjourned the meeting at 7:57 p.m.

Attest:

Marie L. Gilmore, Chair

Michael T. Pucci
Executive Director / Secretary

HABOC
Item #2-A CC
4-5-11